

Message Text

LIMITED OFFICIAL USE

PAGE 01 BUENOS 05400 112012Z

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ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 /018 W
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P R 111905Z AUG 75
FM AMEMBASSY BUENOS AIRES
TO USDOC WASHDC PRIORITY
INFO SECSTATE WASHDC 2229

LIMITED OFFICIAL USE BUENOS AIRES 5400

E. O. 11652: N/A

TAGS: BBAK, BPRO, AR

SUBJECT: REQUEST FOR INFORMATION ON U.S. BUSINESS FIRM
AND INDIVIDUAL

1. OFFICIALS OF SERVICIOS ELECTRICOS DEL GRAN BUENOS AIRES (SEGBA) STATE-OWNED UTILITY COMPANY HAVE REQUESTED THE EMBASSY'S ASSISTANCE IN OBTAINING INFORMATION CONCERNING BACKGROUND, REPUTATION AND CREDIT WORTHINESS OF MR. HENRY SCHMIKLER, REPRESENTATIVE OF WEST INDIAN INVESTMENT CO., OF HOLLYWOOD, CALIFORNIA, BROCKTON, MASS., AND ATLANTA, GA.

2. MR. SCHMIKLER HAS RECENTLY OFFERED US\$50 MILLION TO ASSIST THE LOCAL COMPANY IN THE PAYMENT OF LOCAL COSTS FOR THE NEW THERMOELECTRIC PLANT TO BE BUILT IN BUENOS AIRES.

3. THE EMBASSY WOULD LIKE TO BE AS RESPONSIVE AS POSSIBLE TO SEGBA WHICH HAS DOUBTS CONCERNING THE IDENTITY OF MR. SCHMIKLER AND HIS COMPANY. PROVISION OF THIS INFORMATION THROUGH THE EMBASSY WILL ASSIST THE POST IN MAINTAINING CONTACTS AND A COOPERATIVE RELATIONSHIP WITH THIS IMPORTANT STATE-OWNED COMPANY.
HILL

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Message Attributes

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Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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